



USD #316 Golden Plains
Larry Lyder, Superintendent
210 West 6th
Selden, KS 67757
785-386-4559

AGENDA FOR USD #316 SPECIAL BOARD MEETING
TUESDAY, MARCH 28, 2017 AT 7:00PM
GOLDEN PLAINS ELEMENTARY SCHOOL
210 WEST 6TH, SELDEN, KS 67757

1. Meeting Opening
 - a. Call the Meeting to Order
 - b. Roll Call of Members

2. Adoption of the Agenda
Motion _____ *Second* _____ *Action* _____

3. Accept Donation of \$100 from Great Horizons provided by Charity Giving Card Fund.
Motion _____ *Second* _____ *Action* _____

4. Accept Donation of \$500 from Midwest Energy for library grant.
Motion _____ *Second* _____ *Action* _____

5. Superintendent Search with KASB

6. Executive Session
 - a. Non-elected Personnel

I remind you that the executive session is confidential. Anything that is said or discussed in executive session can NOT be discussed outside the session.

7. Discussion on Busses

8. Motion to Rescind the vote of appointing Victor Lugo to the open position due to discovering his is unqualified to serve.
Motion _____ *Second* _____ *Action* _____

9. Appoint _____ to the open board position to fulfill the term ending December 31, 2017.

10. Adjourn
Motion _____ *Second* _____ *Action* _____